(BEDP)

Friday, March 22, 2013 7:00 – 8:30 a.m.

Burien City Hall 400 SW 152nd Street, 3rd Floor Miller Creek Conference Room

BEDP

Present: Lindsay White, Rick Onyshko, Judy Coovert, Carmen Goers, Suzanne Greive

Excused absences: Mark Minium, Paul Smith

Council members present: Lucy Krakowiak, Rose Clark

Candidates are under review for incoming candidates

April 15th – BEDP presentation to the council. We will be on the agenda. April 12th – Dan will be on vacation for that meeting. No staff present May 10th meeting – Puget Sound Skills Center – breakfast and facilities tour – 7 a.m. April 3rd SWKCC – Carmen is a rep for Burien – April 3rd will be presenting to Olympia legislators on behalf of South County projects

Aussie Pie Company – Dan and Rick will tour – experiential retail. They are also a manufacturing facility.

Consultant being hired to create an Economic Development action plan – BEDP will have a few delegates to review

Council retreat update – no BEDP discussions

Bob – our mission would be more clear after the election and after our consultant comes in – we need focus. Who sets the agenda? What is our role?

One on one updates

Lucy – was a former member of BEDP and values our input
Bob Edgar – Lindsay had a good meeting and he was supportive
Lucy – Lindsay had a good meeting and was supportive
Judy / Suzanne / Rose – Jerry and Rose – had a good meting and were supportive
Jack – good feedback at a social event

Schedule meeting with new members and go over comp plan

Brian will invite radio/food truck guest to speak on process of a food truck rodeo

Elections for BEDP positions will be at the next meeting with a quorum